City of Lafayette
Public Meeting Agenda
City Council and Redevelopment Agency Special Joint Meeting
Design Review Commission, Planning Commission and Senior Housing Task Force

Monday, February 25, 2008 6:00 pm
Lafayette Community Center – Sequoia Room
500 St. Mary's Road, Lafayette, California

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1. CALL TO ORDER
2. ROLL CALL
3. ADOPTION OF AGENDA
4. PUBLIC COMMENT
5. OLD BUSINESS

Niroop Srivatsa, Planning and Building Services Manager
Review conceptual plans for an affordable, independent living senior housing development proposed by Eden Housing on a 0.78 acre parcel of land located at 3426 Mt. Diablo Blvd., APN 233-040-038. This is an information-only item intended to provide initial feedback; no action will be taken.
Recommendation: Provide preliminary direction to Eden Housing.

6. ADJOURNMENT

I, Joanne Robbins, declare under penalty of perjury that this agenda has been posted at least 72 hours in advance at the Lafayette City Offices, 3675 Mt. Diablo Blvd., Suite 210, Lafayette, CA.

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City of Lafayette
Public Meeting Agenda
City Council Regular Meeting
Redevelopment Agency Special Meeting

Monday, February 25, 2008 7:00 pm
Lafayette Community Center – Manzanita Room
500 St. Mary's Road, Lafayette, California

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1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. ADOPTION OF AGENDA
5. REPORT FROM CLOSED SESSION
6. PUBLIC COMMENTS
7. PRESENTATIONS **7:10 pm (20 min.)**
   A. **Recognizing Wilma Holgerson, Youth Commission Advisor**
   Recommendation: Receive and file.

   B. **Paul Branson, Contra Costa County Transportation Manager and Earle Ormiston, Chair of the County Advisory Council on Aging's Transportation Group presenting the city an Award of Excellence in Senior Transportation.**
   Recommendation: Receive and file.

   C. **Ruth Rosenberg, Vice-Chair Contra Costa Leadership Council, and Briana Taylor requesting a proclamation declaring March as Red Cross Month.**
   Recommendation: Approve proclamation and present.

8. OLD BUSINESS **7:30 pm (1 hr.)**
   A. **Mary Bruns, Program Coordinator, Lamorinda Senior Transportation (20 min.)**
   Update on the Lamorinda Spirit Van Program
   Recommendation: Review, comment and continue to the 2008-2009 budget process.

   B. **Niroop Srivatsa, Planning and Building Services Manager (20 min.)**
      1. **Resolution 2007-047 adopting guidelines for conducting joint City Council, Planning Commission, and Design Review Commission pre-application meetings**
      Recommendation: Adopt Resolution 2007-047.

      2. **Town Center Phase III: Proposed changes to the Settlement Agreement between the City of Lafayette and Lafayette Residential Partners**
      Recommendation: Approve amendments to the Settlement Agreement

   C. **Steven Falk, City Manager (10 min.)**
   Revised Workplan for FY 2008 – 2009
   Recommendation: Review and approve the final workplan for FY 2008 – 2009.

   D. **Tracy Robinson, Administrative Services Director (20 min.)**
   Draft Mission Statement for the Lafayette Finance Committee

Recommendation: Approve the mission statement and direct staff to begin recruitment for the Lafayette Finance Committee.

9. STAFF REPORTS

10. PUBLIC HEARINGS **8:30 pm (30 min.)**

A. **Niroop Srivatsa, Planning and Building Services Manager**
GP01-06/RZ01-06CC: KO Architects (applicant), The Woodbury, LLC (owner), P1 Zoning: Request for approval to amend the planned unit development t (1) reduce the project unit count from the approved eighty (80) units to a project of not less than sixty (60) units and (2) make minor changes to the building elevations. The site plan, building footprints and envelopes and landscaping plans will remain unchanged. Project Location: 3758 Mt. Diablo Blvd., APNs 241-010-024, 033, 034, 040.
Recommendation: Continue without consideration to March 10, 2007.

B. **Cathy Surges-Moscato, Community Services Officer**
Introduce Ordinance 572 and take public testimony amending Lafayette Municipal Code Section 8-3 to reflect the current practice of commission members electing chair and co-chair for the Emergency Preparedness Commission and decreasing the number of voting members.
Recommendation: Introduce Ordinance, take public testimony and continue to March 10, 2008 for second reading and adoption.

C. **Christine Sinnette, Senior Planner**

1. **Ordinance 570 to adopt Ordinance No. 2007-54 of the County of Contra Costa adopting the (1) 2007 California Building Code, (2) 2007 California Electrical Code, (3) 2007 California Plumbing Code, and (4) 2007 California Mechanical Code, with changes, additions and deletions.**
Recommendation: Conduct public hearing and adopt Ordinance 570.

2. **Ordinance 564 amending Chapter 3-9, Gas Shut-Off Devices**
Recommendation: Withdraw Ordinance 564 without consideration.

11. CONSENT CALENDAR **9:30 (10 min.)**

A. **February 11, 2008 City Council Minutes**
Recommendation: Approve.

B. **Code Enforcement Activity Report**
Recommendation: Receive and file.

C. **Consideration of potential sites for off-street public parking and/or redevelopment**
Recommendation: Authorize staff to study the potential sites and begin discussions with property owners regarding the possibility of a potential purchase of the property and related price and terms.

Convene Redevelopment Agency

D. **Resolution R2008-01 directing staff to submit a Station Area Planning Program Grant Application**
Recommendation: Adopt Resolution R2008-01 directing staff to submit a Station Area

Planning Program Grant.

E. **Update on Downtown Strategy project**
Recommendation: Receive and file.

F. **Update on Lafayette Library and Learning Center project**
Recommendation: Receive and file.

Adjourn Redevelopment Agency

12. COUNCIL/COMMISSION REPORTS **9:40 pm (10 min.)**
A. Councilmember report on activities and consideration of matters a councilmember wishes to initiate for placement on a future agenda.

B. **Fred H.G. Lothrop, Chairperson, Emergency Preparedness Commission**
Statement of Understanding Between the American Red Cross Bay Area and the City of Lafayette
Recommendation: Approve the Statement of Understanding and authorize the Mayor to execute.

13. WRITTEN COMMUNICATIONS **9:50 pm (10 min.)**
A. **Letter dated January 28, 2008, from Don Anderson requesting permission to use Lafayette Plaza for the Rotary Annual Community Egg Scramble on Saturday, March 22nd from 9am to 12pm.**
Recommendation: Discuss and direct staff.

14. ADJOURNMENT 10:00 pm to the next regularly scheduled meeting on March 10, 2008.

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Lafayette Community Center – Manzanita Room
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4. PUBLIC COMMENT
5. CLOSED SESSION

Conference with Legal Counsel – Existing Litigation
Government Code section 54956.9 (a)
Security Owners Corp. vs. Richard F. Holmes; Richard F. Holmes vs. City of Lafayette
Case No. C-07-00251
Recommendation: Discuss and direct staff.

Conference with Real Property Negotiators
(Gov. Code section 54956.8)
Property APN's 243-030-11, 14, 15, 39
Located on the north side of Mt. Diablo Blvd. between Oak Hill Road and South
Agency Negotiators: Steven Falk, City Manager
Negotiation Parties:
Under Negotiation: Price and Terms of Payment
Recommendation: Discuss and direct staff.

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